

## CITY COUNCIL MEETING FEBRUARY 4, 2020 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted February 14 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

### COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Ashely Stolzmann	X	
Mayor Pro Tem Dennis Maloney	X	
Kyle Brown	X	
J. Caleb Dickinson	X	
Deborah Fahey	X	
Chris Leh	X	
Jeff Lipton	X	

### AGENDA ITEM

### VOTES

#### Consent Agenda

**X Approved**

Denied

**X Amended**

#### A. Approval of Bills

Yes

No

#### B. Approval of Minutes: January 21, 2020 – **amended**

Ashley Stolzmann

X

Dennis Maloney

X

Kyle Brown

X

J. Caleb Dickinson

X

Deborah Fahey

X

Chris Leh

X

Jeff Lipton

X

#### C. Approval of Special Meeting on February 11, 2020

### REGULAR ITEMS

### VOTES

#### A. LIFE IN LOUISVILLE PHOTOGRAPHY CONTEST AWARD PRESENTATION

Approved

**X N/A**

Denied

Other \_\_\_\_\_

Amended

#### B. DISCUSSION/DIRECTION/ACTION – AIRPORT NOISE MITIGATION UPDATE & CONSULTANT CONTRACT FOR PHASE II

**X Approved**

N/A

Denied

Other

Amended

Yes

No

Ashley Stolzmann

X

Dennis Maloney

X

Kyle Brown

X

J. Caleb Dickinson

X

	Deborah Fahey	X		
	Chris Leh	X		
	Jeff Lipton	X		
<b>C. ORDINANCE NO. 1789, SERIES 2020 – AN ORDINANCE AMENDING CHAPTER 3.32 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING ADMINISTRATION OF THE RETAIL MARIJUANA FACILITY TAX AND AMENDING CHAPTER 5.11 OF THE LOUISVILLE MUNICIPAL CODE REGARDING RETAIL MARIJUANA SALES TO NONRESIDENTS OF THE STATE OF COLORADO – 2ND READING, PUBLIC HEARING (advertised <i>Daily Camera</i> 1/26/20)</b>	<b>X Approved</b> N/A	Denied Other _____	Amended _____	
		Yes	No	
	Ashley Stolzmann	X		
	Dennis Maloney	X		
	Kyle Brown	X		
	J. Caleb Dickinson	X		
	Deborah Fahey	X		
	Chris Leh	X		
	Jeff Lipton	X		
<b>D. ORDINANCE NO. 1790, SERIES 2020 – AN ORDINANCE AMENDING LOUISVILLE MUNICIPAL CODE TITLE 9 REGARDING OFFENSES AGAINST PUBLIC PEACE – 2ND READING, PUBLIC HEARING (advertised <i>Daily Camera</i> 1/26/20)</b>	<b>X Approved</b> N/A	Denied Other _____	<b>X Amended</b> _____	
		Yes	No	
	Ashley Stolzmann	X		
	Dennis Maloney	X		
	Kyle Brown	X		
	J. Caleb Dickinson	X		
	Deborah Fahey	X		
	Chris Leh	X		
	Jeff Lipton	X		
<b>E. ORDINANCE NO. 1791, SERIES 2020 – AN ORDINANCE AMENDING VARIOUS PROVISIONS OF THE LOUISVILLE MUNICIPAL CODE REGARDING WATER AND SEWER TAP FEES – 2ND READING, PUBLIC HEARING (advertised <i>Daily Camera</i> 1/26/20)</b>	<b>Approved</b> N/A	Denied <b>X Other continued to 2/18</b>	Amended _____	
		Yes	No	
	Ashley Stolzmann	X		
	Dennis Maloney	X		
	Kyle Brown	X		
	J. Caleb Dickinson	X		
	Deborah Fahey	X		
	Chris Leh	X		
	Jeff Lipton	X		

**Adjourned at 9 pm.**